



City of Alameda California

AGENDA

SPECIAL MEETING OF
CITY OF ALAMEDA AMERICA'S CUP COMMITTEE
THURSDAY, AUGUST 18, 2011
6:00 p.m.

(Doors open by 5:45 p.m.)

**MASTICK SENIOR CENTER
(Dining Room No. 2)
1155 SANTA CLARA AVENUE**

Anyone wishing to speak on any item on the agenda or business brought up by Committee Members or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

If you wish to address the Committee, please file a speaker's slip with the Secretary.

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
 - 2.a. Minutes of the Regular Meeting of August 4, 2011
3. CONSENT CALENDAR
4. ORAL COMMUNICATIONS - PUBLIC
5. UNFINISHED BUSINESS
 - 5.a. Discussion regarding scenarios.

6. NEW BUSINESS

6.a. Confirm date and time for next Committee meeting.

7. REPORTS

8. WRITTEN COMMUNICATIONS

9. ORAL COMMUNICATIONS – COMMITTEE MEMBERS AND STAFF

10. ADJOURNMENT

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* Sign language interpreters will be available upon request. Please contact Eric Fonstein, City of Alameda Economic Development Division, at 747-6895 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Eric Fonstein, at 747-6895 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.